



LONG HAU CORPORATION

Hamlet 3, Long Hau Commune, Can Giuoc District, Long An Province

Telephone: (028)-37 818 929 Fax: (028)-37 818 940

Email: lhc@longhau.com.vn

Shareholder code: **0000**

Long An, April 01, 2025

INVITATION

To: Mr./Ms.:
Address:
Number of shares:

The Board of Directors of Long Hau Corporation cordially invites esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders of Long Hau Corporation, to be held:

- Time: 1:30 PM, Wednesday, 2025-04-23
- Location: Hall S2 - Office of Long Hau Corporation

Hamlet 3, Long Hau Commune, Can Giuoc District, Long An Province.

We are honored to welcome you.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

LE TAN CUONG

Conditions for Attending the Meeting:

- All ordinary shareholders whose names appear on the list of shareholders of Long Hau Corporation as of the record date 27/03/2025.
- General Meeting of Shareholders documents are published on the website:
<https://longhau.com.vn/quan-he-co-dong/tai-lieu-co-dong>
- For optimal organization, we kindly request shareholders to:
 - ✓ Confirm attendance by 18/04/2025.
 - ✓ In the event that a shareholder is unable to attend and authorizes another person, please submit a Power of Attorney by 18/04/2025. (Shareholders need to prepare the power of attorney according to the template posted on the website; authorized persons cannot re-authorize).
- When attending the meeting, please bring the Invitation/Citizen Identity Card/Passport and Power of Attorney.

Registration or Authorization Receipt Location:

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Address: Hamlet 3, Long Hau Commune, Can Giuoc District, Long An Province

Telephone: 028-3781 8929 - Fax: 028-3781 8940

For any further information, please contact: Mr. Nguyen Duong An – Acting Director of Finance and Accounting

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